RECORD OF PROCEEDINGS CITY OF LAFAYETTE. COLORADO

Public Art Committee Meeting July 13, 2022

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The July 13, 2022, meeting of the Public Art Committee was called to order at 7:00 pm. The meeting was conducted at The Collective, 201 N. Public Road, Lafayette, CO 80026.

Roll Call

Those in attendance from the Public Art Committee were Chair Lindsey Wohlman, Vice-Chair Josie Knapp, Acting Secretary Pamela Sherrick, and Member Ellen Smith. LCAC Liaison Marissa Aguilera Saints also attended. Treasurer Dan Guley did not attend. Member Edie Johansen did not attend as she submitted her resignation after the May meeting. City participants were Public Art Coordinator and Staff Liaison Stacey Bernstein and City Council Liaison Nicole Samson.

II. APPROVAL OF MINUTES

A motion was made by Ellen Smith and seconded by Lindsey Wohlman to approve the minutes from the May 11, 2022, Public Art Committee meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

There was no Public Input.

IV. AGENDA ITEMS

A. Prepare for Applicant Interview

Lindsey Wohlman reviewed the procedure for interviewing applicants for positions on the Public Art Committee and the standard questions Committee Members would ask the applicant.

B. Interview Applicant Ellen Pierce

Committee Members interviewed Ellen Pierce, who applied to join the Public Art Committee.

C. Discuss Applicant

After discussion by the Committee, <u>a motion was made by Lindsey Wohlman and seconded by Ellen Smith, to recommend that the City Council appoint Ellen Pierce as a new Full Member of the Public Art Committee.</u> A roll call vote was taken, and the motion passed unanimously.

D. Permanent Collection Maintenance

Stacey Bernstein presented this item. She reported during the May meeting that AMPA (the contractor hired to do an assessment of the condition of sculptures in the City of Lafayette permanent collection, provide treatment plans, and begin maintenance on the bronze sculptures) has failed to date to provide a final report with data on the treatments used on the bronzes and other pieces in the collection last summer despite repeated requests for the information. A new proposal was requested from Pacific Coast Conservation (PCC) to do an assessment and treatment plan for 33 of the sculptures in the permanent collection. PCC submitted a written cost proposal of \$4,481.00 for this work in 2022. A motion was made by Lindsey Wohlman and seconded by Marissa Aguilera Saints to accept the Pacific Coast Conservation proposal at a cost of \$4,481.00. A roll call vote was taken, and the motion passed unanimously.

E. AOTS and See & Respond

Stacey Bernstein distributed copies of the 2022 AOTS brochure to PAC members. She also reported the Call for participants to submit artwork and poetry for the 2022 See & Respond! event opened in late May

and closes September 13. She will talk about volunteer opportunities for the See & Respond! program and reception at the August PAC meeting. The reception will be held on October 15 at the Lafayette Public Library.

F. Through Our Eyes Project

Stacey Bernstein confirmed that a local construction business owner, Tom Razo owner of TRC Companies Inc. and grandson of Lafayette citizens whose photograph is part of the mural, will be making a significant donation for restoring this artwork. The restoration work and materials have been refined since the last PAC meeting. Now, etched panels will be used in the mural that look like gray-scale photos. These panels will be made by Photocraft in Boulder, mounted to the wall with spacers, and have anti-graffiti coating. Family names have been added to the photos (Frank Archuleta, Jessica Manzanares, and Tom Razo helped identify the families). The wall background behind the panels will be painted a light blue. Mary Pat Munding told Stacey that her company is honored to host this project on their property. PAC approved funds at the March meeting for restoration of this artwork.

G. Arts!Lafayette Report

Stacey Bernstein, President of Arts!Lafayette, presented this item. The nonprofit Board did not meet in July. However, all the Board members are working hard on Art Night Out events. The May Art Night Out, the first ANO in two years because of COVID precautions, was a rousing success. There were more liquor sales than at any previous ANO.

H. Report from LCAC

Marissa reported that Arts in Community grant applications are being accepted until September 13. LCAC members are also volunteering for ANO. The Poet Laureate program has launched. There is a link on the LCAC City web page to engage the Poet Laureate, ZBassSpeaks, for events. LCAC is also hosting a few Arts Outside events this summer.

I. ACRD Report

Stacey reminded PAC members that ANO needs volunteers for the evenings of August 12 and September 9, especially from 8-9:30 p.m. and for closing. ACRD staff are currently working on the 2023 department budget—with an emphasis on asking for what ACRD needs. The next exhibit at The Collective in August will be BIG Art—a mixed media exhibition of large scale abstract work. Picnic on the Plaza continues Thursdays from 12 to 1, until August 18. The Call for Artists for Waneka Lake Through the Seasons is still open. Artwork can be in any media, and submissions are due by December 12. Madi Vargas is now a full-time member of the ACRD staff. Her position is Latinx Outreach Coordinator. Alessia Redwine is a summer Intern helping with Picnic on the Plaza, ANO, and other programs. Ishin Denshin: Transmissions from the Heart is the current show at The Collective. Presented by the Japanese Arts Network, they will host an Artists Panel on July 18 from 6:30-8 p.m.

J. City Council Liaison Report

Nicole Samson, City Council Liaison, reported the City Council is working on a Housing and Economic Development Survey that will include focus groups. They are also working on a branding program and a future naming policy. The Mary Miller Theater renaming has been a focal point.

K. Agenda Items for next meeting.

The following agenda items were suggested for the August PAC meeting: LURA Funding; ACRD/Library Restructuring and Strategic Plan Update; and See & Respond Volunteers.

V. ADJOURN

The meeting adjourned at 8:21 pm.

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ATTEST	Public Art Committee Lindsey Wohlman, Chair
Stacey Bernstein, Staff Liaison	-

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript.

Only the actions taken and the text appearing in quotation marks are verbatim.